

CRIMINAL CASE COVER SHEET

U.S. District Court

PLACE OF OFFENSE:

CITY: GULFPORTCOUNTY: HARRISON

RELATED CASE INFORMATION:

SUPERSEDING INDICTMENT _____ DOCKET # _____

SAME DEFENDANT _____ NEW DEFENDANT _____

MAGISTRATE JUDGE CASE NUMBER _____

R 20/ R 40 FROM DISTRICT OF _____

DEFENDANT INFORMATION:

JUVENILE: _____ YES X NOMATTER TO BE SEALED: _____ YES X NONAME/ALIAS: KAMRAN PAHLAVAN

U.S. ATTORNEY INFORMATION:

AUSA DMH BAR # 99990INTERPRETER: X NO _____ YES LIST LANGUAGE AND/OR DIALECT:

LOCATION STATUS: ARREST DATE _____

_____ ALREADY IN FEDERAL CUSTODY AS OF _____

_____ ALREADY IN STATE CUSTODY

_____ ON PRETRIAL RELEASE

U.S.C. CITATIONS

TOTAL # OF COUNTS: 5 PETTY _____ MISDEMEANOR 5 FELONY(CLERK'S OFFICE
Use Only)

INDEX KEY/CODE

DESCRIPTION OF OFFENSE CHARGED COUNT(S)

Set 1	<u>18:371.F</u>	<u>18: USC § 371</u>	<u>Conspiracy</u>	<u>1</u>
Set 2	<u>18:666C.F</u>	<u>18: USC § 666(A)(1)(B)</u>	<u>BRIBERY</u>	<u>2</u>
Set 3	<u>18:1343.F</u>	<u>18: USC § 1343</u>	<u>HONEST SERVICE WIRE FRAUD</u>	<u>3</u>
Set 4	<u>18:1512C.F</u>	<u>18: USC § 1512(C)(2)</u>	<u>OBSTRUCTION OF JUSTICE</u>	<u>4</u>
Set 5	<u>18:1001.F</u>	<u>18: USC § 1001</u>	<u>FALSE STATEMENTS</u>	<u>5</u>

Date: 12-9-14SIGNATURE OF AUSA: [Signature]

Revised 2/26/2010

